1. MEETING COMMENCEMENT

1. Call to Order

2. Roll Call

3. Approval of Minutes from the Previous Meeting

4. Chairman/Committee Members/Supervisor/YIG Comments

5. Citizen Comments

2. DIVISION REPORTS / UPDATES / REQUESTED ACTIONS

1. Golf Division - Dan Drier
   a. DIVISION REPORT

2. Parks Division - Matt Collins
   a. DIVISION REPORT   PRINGLE NATURE CENTER

3. Facilities Division Projects - Frank Martinelli
   a. ONGOING PROJECT UPDATE
      o Administration Building/Molinaro Security Modifications
      o Civic Center Campus - Design & Construct Parking Lot
      o Kemper Water Infiltration Repairs
3. **ADJOURNMENT**

NOTE: There may be a quorum of other Committees of the County Board present due to overlaps of Committee assignments.